DECLARATION (37 CFR 1.63) FOR UTILITY OR DESIGN APPLICATION USING AN APPLICATION DATA SHEET (37 CFR 1.76)

Electronic Version v11
Stylesheet Version v10

Title of Invention

NON-VOLATILE MEMORY CELL

As the below named inventors, we declare that:

This declaration is directed to the invention titled: "NON-VOLATILE MEMORY CELL"

We believe that we are the original and first inventors of the subject matter which is claimed and for which a patent is sought;

We have reviewed and understand the contents of the above-identified application, including the claims, as amended by any amendment specifically referred to above;

We acknowledge the duty to disclose to the United States Patent and Trademark Office all information known to us to be material to patentability as defined in 37 CFR 1.56, including for continuation-in-part applications, material information which became available between the filing date of the prior application and the national or PCT International filing date of the continuation-in-part application.

All statements made herein of own knowledge are true, all statements made herein on information and belief are believed to be true, and further that these statements were made with the knowledge that willful false statements and the like are punishable by fine or imprisonment, or both, under 18 U.S.C. 1001, and may jeopardize the validity of the application or any patent issuing thereon.

FULL NAME OF INVENTORS:

Inventor 1: Ching-Hsiang Hsu	Inventor
Signature :	Citizen of : TW
Inventor 2: Shih-Jye Shen	Inventor
Signature :	Citizen of : TW
Inventor 3: Hsin-Ming Chen	Inventor
Signature :	Citizen of : TW

Inventor 4: Hai-Ming Lee	Inventor	
Signature :	Citizen of : TW	

COMBINED DECLARATION AND POWER OF ATTORNEY

As a below named inventor, I hereby declare that:

I believe I am the sole (if only one name appears below), or joint (if more than one name appears), original and first inventor of the subject matter which is claimed and for which a patent is sought on the invention entitled:

"NON-VOLATILE MEMORY CELL"

The enecification for the above	e entitled invention was filed previously
	Filing Date:
I hereby state that I have review	ed and understand the contents of the above identified ended by any amendment referred to above.
the invention disclosed in this application Regulations, Section 1.56 (a). I further application to disclose to the Patent and Tito the patentability of the invention disc	e information which is material to the patentability of on in accordance with Title 37, Code of Federal acknowledge the duty in any continuation-in-part rademark Office all information known to be material losed in this application, as defined in 1.56, which date of the prior application and the filing date of this
PRIC	ORITY CLAIM
PRIO There is no claim of priority	ORITY CLAIM
Claim of priority is based on the	ORITY CLAIM Following: Wan , R.a. a. a. 272/3/056
Claim of priority is based on the	ority claim following: wan, Race 092/3/056 iwan, Race 11/6/2003

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DECLARATION

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment or both under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued hereon.

(請發明人務必簽署日期) Ching-Hsiang Hsu 6F, No. 8, Chu-Tsun 5th Rd., 24 Community, Ko-Yuan Post Office Address: Li, Tung District, Hsin-Chu City, Taiwan, R.O.C. and Residence R.O.C. Citizen of: Date: Printed Name: Shih-Jye Shen 12F, No.81, Hsin-Kuang Rd., Hsin-Chu City, Taiwan, Post Office Address: R.O.C. and Residence R.O.C. Citizen of: Date: 12/25/2003 Ham My Chem Printed Name: Hsin-Ming Chen No. 10, Alley 26, Lane 137, fu-Hsi Rd., Hsin-Ying City, Post Office Address: and Residence Tainan Hsien, Taiwan, R.O.C. R.O.C. Citizen of: Date: Printed Name: Hai-Ming Lee No. 391-3, Fu-Jin St., Song-Shan District, Taipei City, Post Office Address:

Taiwan, R.O.C.

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